

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MINUTES

DATE OF MEETING: THURSDAY, JANUARY 7, 2021

TYPE OF MEETING: SUPERVISORY BOARD MEETING

APPROVED

PLACE OF MEETING: GREY FOREST COMMUNITY CENTER

18208 SHERWOOD TRAIL

GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

- o MEETING CALLED TO ORDER BY CHAIRPERSON at 6:34 PM
- o RECORDING OF BOARD MEMBERS PRESENT- Sean Skaggs, Shelley Guajardo, Peter Carey, Madeline McCloskey
- o DECLARATION OF A QUORUM
- o APPROVAL OF MINUTES – DECEMBER 3, 2020- Peter Carey moved to accept the minutes as written and Sean Skaggs seconded the motion. The board unanimously approved.
- o PRESENTATIONS BY CITIZENS AND VISITORS – María Ammerman presented on behalf of Jennifer Nottingham and advised the Fire District has acquired a popcorn machine which it is offering to donate or indefinitely loan for use by the Grey Forest Community Center. Board members discussed the likely limited usage of the machine and declined the generous offer.
- o BOARD MEMBER REPORTS –
 - Madeline McCloskey advised UTSA has a sustainability-focused group which could help consult on playground design. Meanwhile, she advised she has acquired 2 large tires which will be used on the playground.
 - Madeline McCloskey also advised she needs assistance in watering approximately 12 trees near the Grey Moss Inn on a weekly basis. Because the trees are far from a water spigot, they require the use of water jugs instead of a hose. Shelley Guajardo agreed to water 3 trees. Madeline McCloskey advised she will ask Trish Terrazas for assistance, too.
 - Financials for fiscal year 2020-2021 are pending.
- o DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

UNFINISHED BUSINESS

NONE

NEW BUSINESS

1. DISCUSS AND ACT ON FILLING COMMUNITY CENTER DRIVEWAY RUTS WITH CALICHE FILL. Madeline McCloskey advised she has observed the driveway ruts are getting deeper. Peter Carey suggested it may stem from trucks driving when the driveway is wet. Madeline McCloskey is aware of

some excess free caliche which could be utilized to fill the ruts. Sean Skaggs advised the city has a dump trailer which could be utilized. He also recommended purchasing some bags of concrete to mix with the caliche which will help stabilize it when it gets wet. Peter Carey moved to allow the caliche fill and Shelley Guajardo seconded the motion. The board unanimously approved.

Meeting adjourned at 6:50 PM

Meeting Minutes documented by María Ammerman

Meeting Minutes Approved by Chairperson: _____